



**U.S. Department of Justice**  
Immigration and Naturalization Service

HQ 70/6.1, 6.2

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*425 I Street NW  
Washington, DC 20536*

March 13, 2003

MEMORANDUM FOR: All Service Center Directors  
All District Directors  
All Officers-in-Charge  
Director, Administrative Appeals Office

FROM: Thomas E. Cook /s/  
Acting Assistant Commissioner  
Bureau of Citizenship and Immigration Services (BCIS)  
Department of Homeland Security (DHS)

SUBJECT: Organizations Ineligible for Approval of Immigrant and Nonimmigrant  
Petitions Under Section 212(n)(2)(C)(ii) of the Act.

The U.S. Department of Labor has informed the Bureau of Citizenship and Immigration Services that pursuant to 20 CFR §655.855(d), they have found the organizations named below to have violated the Immigration and Nationality Act (Act). Pursuant to section 212(n)(2)(C)(ii) of the Act, immigrant and nonimmigrant petitions shall not be approved with respect to the named employer(s) for the period indicated below. For the period indicated, a petition may not be approved where the listed organization is the petitioner or employer. This ban does not affect petitions that were previously approved.

The table below summarizes all organizations currently subject to this ban, and the period for which the ban is in place with respect to that organization. There are thirteen organizations listed in this update of the table.

Subject: Organizations Ineligible for Approval of Immigrant and Nonimmigrant Petitions  
Under Section 212(n)(2)(C)(ii) of the Act

Organization Name	Address	Period of Ban	
		From	To
Verma Labs, Inc.	One Woodbridge Center Woodbridge, NJ 07095	03/01/02	02/28/04
Global Infonet International, Inc.	One Woodbridge Center Woodbridge, NJ 07095	03/01/02	02/28/04
Integrated Mental Health Service, S.C.	1602 Main Street Marinette, Wisconsin 54143	03/01/02	02/28/04
Steeltech 2000	599 S. Barranca Ave., #L-104 Covina, California 91723	03/01/02	02/28/04
Yano Enterprises <i>d/b/a</i> Shogun Japanese Steakhouse	2306 East Edgewood Dr Lakeland, Florida 33803	03/01/02	02/28/04
Millennium Worldwide Consulting	921 Eastwind Dr. Suite 118 Westerville, OH 43081	02/01/03	01/31/04
Deftcom, Inc.	5630 E. Edwin Rd. Tucson, AR 85739	02/01/03	01/31/04
Green Master, Inc,	1431 E. First Street Apopka, FL 32703	02/01/03	01/31/05
ACI Manufacturing Company, LP <i>d/b/a</i> AAA Furniture Wholesale, Inc	10301 Harwin Houston, TX 77036	02/01/03	01/31/05
Plutus Environmental Technologies, Inc.	807 Mize Lane Sevierville, TN 37862	03/01/03	02/28/05
Sunfresh, Inc.	P.O. Box 400 Royal City, WA 99357	03/01/03	02/28/05

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Organization Name	Address	Period of Ban	
		From	To
Academy of Chinese Culture & Health Sciences	1601 Clay Street Oakland, CA 94612	05/01/03	04/30/04
View Systems Inc.	1100 Wilso Drive Baltimore, MD 21223	05/01/03	04/30/05

CC: Acting Associate Director for Operations (BCIS)  
DOS/CA/VO/F/P - FYI  
HQIOA - ATTN: Glynco, GA  
HQIOA - ATTN: Artesia, NM  
OFFICIAL FILE